

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1419226-0

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AGCY: OPM1

FBI CENTRAL RECORDS SYSTEM  
RESPONSE TO AN AUTOMATED INDICES RECORD CHECK  
DOES NOT INCLUDE A FINGERPRINT CHECK

TAPE: FBI025

RUN DATE: 10/30/2006

SEQUENCE NO: 1

PRT DATE: 11/29/2006

CIDN: 0107F24504

ORI NO: USOPM0000

NAME: GARFINKEL STEVEN

TYPE OF SEARCH: 2

AKA:

DOB: 06/18/1945

PQB: DC

SOC: 577-62-5455

SEX: M

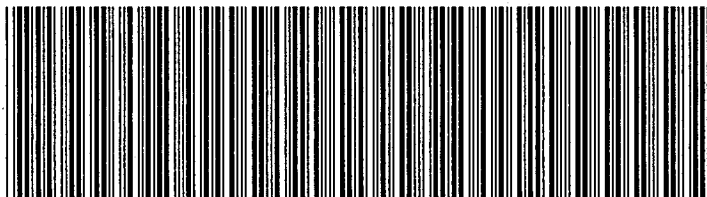
RACE: U

ADDR: CRADOCK STREET  
SILVER SPRING MD

EMPL: PUBLIC INTEREST DECLASSIFICATI

MISC: XXX-XXXXXXXXXX  
XXX-XXXXXXXXXX

UTD: 0000



\*OPM2FBI0250107F2450400\*



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[REDACTED]  
EXECUTIVE OFFICE OF THE PRESIDENT  
OFFICE OF ADMINISTRATION  
Washington, D.C. 20503

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471

October 27, 1994

MEMORANDUM TO FBI, LIAISON [REDACTED]

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FROM: [REDACTED]

SUBJECT: FBI Background Investigation

Kindly initiate a **Level II, Background Investigation** on the following employee of the Office of Management and Budget (OMB). Executive Office of the President (EOP). Mr. Garfinkel will have access to the White House Complex. Standard Form 86 is attached:

Name: GARFINKEL, Steven NMN

SSN: 577-62-5455

DOB: 06-18-45

POB: Washington, D.C.

Address: 1920 Cradock St, Silver Spring, MD 20905

Please forward three copies of the completed investigation to this office.

OPM sent 10-28-94

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RECEIVED

QUESTIONNAIRE FOR  
SENSITIVE POSITIONS  
(For National Security)

Form approved:  
O.M.B. No. 3206-0007  
NSN 7540-00-634-4036  
86-110

Part 1

OPM  
USE  
ONLY

Codes

Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33)

<b>A</b> Type of Investigation	<b>B</b> Extra Coverage	<b>C</b> Sensitivity Level	<b>D</b> Access	<b>E</b> Nature of Action Code	<b>F</b> Date of Action	Month	Day	Year
<b>G</b> Geographic Location	<b>H</b> Position Code	<b>I</b> Position Title						
<b>J</b> SON	<b>K</b> Location of Official Personnel Folder	None NPRC At SON	Other Address					ZIP Code
<b>L</b> SOI	<b>M</b> Location of Security Folder	None At SOI NPI	Other Address					ZIP Code
<b>N</b> OPAC-ALC Number	<b>O</b> Accounting Data and/or Agency Case Number							
<b>P</b> Requesting Official	Name and Title		Signature		Telephone Number		FTS ( ) Date	

Persons completing this form should begin with the questions below. Please type or print your answers.

<b>1 FULL NAME</b> • If you have only initials in your name, use them and State (IO). • If you have no middle name, enter "NMN." Last Name: Garfinkel First Name: Steven Middle Name: NMN Jr., II, etc.: Month: 06 Day: 18 Year: 45	<b>2 DATE OF BIRTH</b>
<b>3 PLACE OF BIRTH</b> • Use the two letter code for the State. City: Washington County: State: D.C. Country (if not in the United States): 5 17 17 - 6 12 - 5 14 15 15	<b>4 SOCIAL SECURITY NUMBER</b>
<b>5 OTHER NAMES USED</b> Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]). If the other name is your maiden name, put "nee" in front of it. Name: Steve - nickname Month/Year: To Name: Month/Year: To Name: Month/Year: To	
<b>6 OTHER IDENTIFYING INFORMATION</b> Height (feet and inches): 5'11" Weight (pounds): 285 Hair Color: Dark brown (graying) Eye Color: Dark brown Sex (mark one box): <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male	
<b>7 TELEPHONE NUMBERS</b> Work (include Area Code and extension): (X) Day ( ) Night (202) 634-6150 Home (include Area Code): ( ) Day (X) Night (301) 384-4513	
<b>8 CITIZENSHIP</b> <b>a</b> Mark the box at the right that applies to you and follow the instructions next to the box you marked. I am a U.S. citizen by birth in the U.S. <input checked="" type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. <input type="checkbox"/> I am not a U.S. citizen. <input type="checkbox"/> <b>b</b> Your Mother's Maiden Name: KOLKER	

**C UNITED STATES CITIZENSHIP** If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

**Naturalization Certificate (Where were you naturalized?)**  
Court: City: State: Certificate Number: Month/Day/Year Issued:

**Citizenship Certificate (Where was the certificate issued?)**  
City: State: Certificate Number: Month/Day/Year Issued:

**State Department Form 240 - Report of Birth Abroad of a Citizen of the United States**  
Give the date the form was prepared and give an explanation if needed. Month/Day/Year: Explanation:

**U.S. Passport**  
This may be either a current or previous U.S. Passport. Passport Number: Month/Day/Year Issued:

**d DUAL CITIZENSHIP** If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right. Country:

**e ALIEN** If you are an alien, provide the following information:  
Place You Entered the United States: City: State: Date You Entered U.S. Month: Day: Year: Alien Registration Number: Country of Citizenship:

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## 9 WHERE YOU HAVE LIVED

Fill in your full address for every place you have lived **beginning with the present (#1) and working backward 15 years.**

- If you attended school away from your permanent residence, list the address you lived at while attending school.
- For any address in the **past 3 years**:
  - List a person who knew you at that address, preferably someone who still lives in that area.
  - If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, and show the block #.

#1	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
Present	To 11/73	1920 Cradock Street		Silver Spring	M.D.	210191015
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
#2	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	To					
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
#3	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	To					
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
#4	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	To					
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
#5	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	To					
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
#6	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	To					
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code

## 10 WHERE YOU WENT TO SCHOOL

Fill in information about schools you have attended, beyond Junior High School, **beginning with the most recent (#1) and working backward 15 years.** Also list **College or University degrees** received beyond 15 years.

- For schools you attended in the **past 3 years**, list a person who knew you at school (such as an instructor or a student).
- For correspondence schools and extension classes, list records location address.
- In the "Code" block, use one of these codes: **1 - High School**      **2 - College/University**      **3 - Vocational/Trade School**

#1	Month/Year Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
	9/63 To 9/70	2	George Washington University	JD BA	9/70 6/67
Street Address and City (Country) of School					State ZIP Code
21st and H Streets, NW Washington					D.C. 210101317
Name of Person Who Knew You		Street Address and City (Country)		State ZIP Code	Telephone Number
					( )
#2	Month/Year Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
	9/60 To 6/63	1	Anacostia High School	High School Diploma	6/63
Street Address and City (Country) of School					State ZIP Code
18th and T Streets, SE Washington					D.C. 20020
Name of Person Who Knew You		Street Address and City (Country)		State ZIP Code	Telephone Number
					( )
#3	Month/Year Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
	To				
Street Address and City (Country) of School					State ZIP Code
Name of Person Who Knew You		Street Address and City (Country)		State ZIP Code	Telephone Number
					( )

Enter your Social Security Number before going to the next page

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**11 YOUR EMPLOYMENT ACTIVITIES**Fill in your employment activities, beginning with the present (#1) and working backward 15 years. **INCLUDE:**

- all full-time work
- all part-time work
- all paid work
- active military duty
- self-employment
- all periods of unemployment

**IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:**

- |                                   |  |  |           |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal) employment                                  | 7 - Unemployment (Enter name of person who can verify)       | 9 - Other |
| 2 - National Guard/Reserve        | 6 - Self-employment (Enter business name and/or name of person who can verify) | 8 - Federal Contractor (list Contractor, not Federal agency) |           |
| 3 - U.S.P.H.S. Commissioned Corps |  |  |           |
| 4 - Other Federal employment      |  |  |           |

**FOR EACH ACTIVITY SECTION, provide information requested. For example, if you had worked at XY Plumbing in Denver, CO, for 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment in the appropriate blocks below that information. (For locations outside the U.S., show city and country.)**

<b>#1</b>	Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
Present	To 10/1/94	4	Office of Management and Budget	Director, Information Security Oversight Office		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
725 17th St., NW			Washington	D.C.	20503	(202) 395-1088
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
750 17th St., NW Suite 530			Washington	D.C.	20006	(202) 634-6150
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
[Redacted] Old Executive Office Building			Washington	D.C.	20503	[Redacted] b6

**PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #**

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

<b>#2</b>	Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
5/80	To 10/94	4	U. S. General Services Administration	Director, Information Security Oversight Office		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
18th and F Sts., NW			Washington	D.C.	20405	(202) 501-1207
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
750 17th Street, NW Suite 530			Washington	D.C.	20006	(202) 634-6150
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
[Redacted] GSA 18th & F Sts., NW			Washington	D.C.	20405	[Redacted] b6

**PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #**

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

<b>#3</b>	Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
12/70	To 5/80	4	U.S. General Services Administration/OGC	Attorney-Adviser (Supervisory)		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
18th and F Sts., NW			Washington	D.C.	20405	(202) 2200
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						( )
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
[Redacted]						[Redacted] b6

**PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #**

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

Enter your Social Security Number before going to the next page

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**YOUR EMPLOYMENT ACTIVITIES (Continued)**

#4	Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
	To	To					
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code	Telephone Number
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number

**PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #**

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To	To		To	To	
To	To		To	To	

#5	Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
	To	To					
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code	Telephone Number
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number

**PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #**

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To	To		To	To	
To	To		To	To	

#6	Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
	To	To					
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code	Telephone Number
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number

**PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #**

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To	To		To	To	
To	To		To	To	

#7	Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
	To	To					
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code	Telephone Number
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number

**PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #**

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To	To		To	To	
To	To		To	To	

Enter your Social Security Number before going to the next page

→ 5 1717 | - 6 12 | - 5 1415 5



**12 PEOPLE WHO KNOW YOU WELL**List **two people** who know you well and live in the United States.

• Don't list spouse, other relatives, or former spouses.

• Try not to list anyone mentioned in item 9, 10, or 11.

#1

Home

#2

Home

b6

b7C

**13 YOUR OUTSIDE ACTIVITIES**

List any activities which you may wish to have considered as reflecting favorably on your reputation for leadership, responsibility, honesty, and integrity in the last 15 years. (Response Optional)

#	Month/Year	Month/Year	Activity	Location of Activity	
				City (Country)	State
#1	To				
#2	To				
#3	To				

**14 YOUR FOREIGN ACTIVITIES**

- a. Do you have any foreign property, business connections, or financial interests?
- b. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?
- c. In the last 15 years, have you had continuing contact with a national of any foreign country designated by the agency instructing you to fill out this form? (NOTE: If the agency wants you to answer this question, it will provide you with a list of countries.)

Yes	No
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you answered "Yes" to a, b, or c, explain in the space below:

I own relatively small numbers of shares in mutual funds that include investments in foreign companies. Plus, I recently inherited 151 shares of American-Israeli Paper Mills, LTD., an Israeli company trading on the American Stock Exchange.

**15 FOREIGN COUNTRIES YOU HAVE VISITED**

List foreign countries you have visited, beginning with the most current (#1) and working backward 15 years.

• Do not include countries covered in items 9, 10, and 11.

• In the "Code" block, use one of these codes: 1 - Business

2 - Pleasure

3 - Education

4 - Other

Month/Year	Month/Year	Code	Country	Month/Year	Month/Year	Code	Country
#1	2/94 To 2/94	2	Canada	#3	1/80 To 1/80	2	Martinique (Fr.)
#2	12/90 To 12/90	2	Mexico	#4	To		

**16 YOUR MILITARY HISTORY**

- a. Have you served in the United States military?
- Have you served in the United States Merchant Marine?
- If your answer to both questions is "No," GO TO QUESTION 17.
- If your answer to either question is "Yes," GO TO b.

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

- b. Starting with the most current (#1) and working backward, enter information for all periods of active service into the table below.

• Mark "O" block for Officer or "E" block for Enlisted.

• In the "Code" block, use one of these codes:

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

#	Month/Year	Month/Year	Code	Service/Certificate #	O	E	Status (Mark "X" in appropriate blocks - use State Code for National Guard)					
							None	Active Duty	Active Reserve	National Guard (show State)	Inactive Reserve	Retired
#1	To											
#2	To											
#3	To											
#4	To											

Enter your Social Security Number before going to the next page

→ 5 7 7 - 6 12 - 5 14 5 5

## 17 YOUR RELATIVES

**Give full names and enter the correct code for all relatives, living or dead; specified below:**

- |                              |                                   |               |                   |                    |               |
|------------------------------|-----------------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother ( <i>first</i> )  | 4 - Stepfather                    | 7 - Stepchild | 10 - Stepbrother  | 13 - Half-sister   | 16 - Guardian |
| 2 - Father ( <i>second</i> ) | 5 - Foster parent                 | 8 - Brother   | 11 - Stepsister   | 14 - Father-in-law |               |
| 3 - Stepmother               | 6 - Child ( <i>adopted also</i> ) | 9 - Sister    | 12 - Half-brother | 15 - Mother-in-law |               |

<input type="checkbox"/> Full Name (If deceased, check box on the left before entering name)	<input type="checkbox"/> Code	<input type="checkbox"/> Date of Birth Month/Day/Year	<input type="checkbox"/> Country of Birth	<input type="checkbox"/> Country of Citizenship	<input type="checkbox"/> Current Street Address and City (country) of Living Relatives	<input type="checkbox"/> State
<input checked="" type="checkbox"/> Esther Garfinkel	<b>1</b>	8/12/13	Russia	US		
<input checked="" type="checkbox"/> Arnold Garfinkel	<b>2</b>	3/10/05	Germany	US		
<input type="checkbox"/>						b
<input type="checkbox"/>						b
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/> Seymour Itscoitz	14	12/16/08	US <del>Mexico</del>	US	5901 Montrose Rd Rockville	M D
<input type="checkbox"/> Pearl R. Itscoitz	15	10/10/10	US " "	US	5901 Montrose Rd. Rockville	M D
<input type="checkbox"/>						
<input type="checkbox"/>						

## 18 YOUR MARITAL STATUS

**Mark one of the following boxes to show your current marital status:**

- |   |  |                                       |
|---|--|---------------------------------------|
| <input type="checkbox"/> 1 - Never married ( <i>go to question 19</i> ) | <input type="checkbox"/> 3 - Separated         | <input type="checkbox"/> 5 - Divorced |
| <input type="checkbox"/> 2 - Married                                    | <input type="checkbox"/> 4 - Legally Separated | <input type="checkbox"/> 6 - Widowed  |

**Current Spouse** Complete the following about your current spouse.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number

If Separated, Date of Separation (Mo./Day/Yr.)		If Legally Separated, Where is the Record Located? City (Country)	

Address of Current Spouse (Street, city, and country if outside the U.S.)

State ZIP Code

**Former Spouse(s)** Complete the following about your former spouse(s), use blank sheets if needed.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
Check One, Then Give Date <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	Month/Day/Year	If Divorced: Where is the Record Located? City (Country)	State
Address of Former Spouse (Street, city, and country if outside the U.S.)			State ZIP Code

**19 PERSONS LIVING WITH YOU**

Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes," provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Yes	No
	X

Name of Person	Country of Citizenship	Relationship

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page

→ 5 | 7 | 7 - | 6 | 2 | - | 5 | 4 | 5 | 5

QUESTIONNAIRE FOR  
SENSITIVE POSITIONS  
(For National Security)

**Part 2**

**20 YOUR SELECTIVE SERVICE RECORD**

- a. Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.
- b. Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Yes	No
	X
	X

Registration Number

Legal Exemption Explanation

**21 YOUR MILITARY RECORD**

- a. Have you ever received other than an honorable discharge from the military? If "Yes," provide:  
**Date of Discharge (Month and Year):** **Type of Discharge:**
- b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes," list any disciplinary proceedings in the last 15 years and all courts-martial. (Include non-judicial and Captain's mast, etc.)

Yes	No
	X
	X

Month/Year Charge or Specification / Action Taken

Place (City and county/country if outside the United States)

State

**22 YOUR EMPLOYMENT RECORD**

Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Yes	No
	X

Use the following codes and explain the reason your employment was ended:

- 1 - Fired from a job      3 - Left a job by mutual agreement following allegations of misconduct      5 - Left a job for other reasons under unfavorable circumstances
- 2 - Quit a job after being told you'd be fired      4 - Left a job by mutual agreement following allegations of unsatisfactory performance

Month/Year Code Specify Reason

Employer's Name and Address

State

ZIP Code

**23 YOUR POLICE RECORD** (Do not include anything that happened before your 16th birthday.)

- a. Have you ever been charged with or convicted of any felony offense?
- b. Have you ever been charged with or convicted of a firearms or explosives offense?
- c. Are there currently any charges pending against you for any criminal offense?
- d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
- e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? (Leave out traffic fines of less than \$100.)

Yes	No
	X
	X
	X
	X
	X

If you answered "Yes" to a, b, c, d, or e above, explain your answer(s) in the space provided.

Month/Year Offense

Action Taken

Law Enforcement Authority or Court (City and county/country if outside the U.S.)

State

ZIP Code

**24 YOUR MEDICAL RECORD**

- a. Have you experienced problems on or off the job because of any emotional or mental condition?
- b. Have you ever seen a health care professional for any of the types of problems mentioned above?

Yes	No
	X
	X

If you answered "Yes" to questions a or b, explain below.

Month/Year Month/Year Explanation

To

To

Enter your Social Security Number before going to the next page

→ 5171-612-5145

## 25 ILLEGAL DRUGS AND ALCOHOL

- a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.). (NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you.)

Yes	No
	X

- b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?

If you answered "Yes" to question a or b above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

Month/Year	Month/Year	Type of Substance	Explanation
To			
To			
To			

## 26 YOUR INVESTIGATIONS RECORD

- a. Has the United States Government ever investigated your background? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Yes	No
X	

### Codes for Investigating Agency

- 1 - Defense Department  
2 - State Department  
3 - Office of Personnel Management  
4 - FBI  
5 - Treasury Department  
6 - Other (Specify)

### Codes for Security Clearance Received

- 0 - Not Required  
1 - Confidential  
2 - Secret  
3 - Top Secret  
4 - Sensitive Compartmented Information  
5 - Q-Sensitive  
6 - Q-Nonsensitive  
7 - L  
8 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
5/73	3		3	4/81	6	Dept. of Energy	5

- b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency.

Yes	No
	X

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

## 27 YOUR FINANCIAL RECORD

- a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered "Yes," provide date of initial action and other information requested below.

Yes	No
	X

Month/Year	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

- b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. (If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")

Yes	No
	X

If you answered "Yes," provide the information requested below:

Month/Year	Type of Loan or Obligation and Account #	Name/Address of Creditor or Obligor	State	ZIP Code

Enter your Social Security Number before going to the next page

→ 51717-612-51435

**28 YOUR ASSOCIATION RECORD**

- a. In the last 15 years, have you been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?
- b. In the last 15 years, have you knowingly engaged in any acts or activities designed to overthrow the United States Government by force? If you answered "Yes" to a or b, explain in the space below:

Yes	No
	X
	X

**Continuation Space**

Use the continuation sheet(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

26. 8/81 Nuclear Regulatory Commission Agency Code 6 Clearance Code 5

2/84 General Services Administration Agency Code 6 Clearance Code 3

10/84 Agency Code 3 Clearance Code 3

5/91 Agency Code 3 Clearance Code 3

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10. If you attach an SF 171, Application for Federal Employment, make sure that it is updated and that any information added to the SF 171 is initialed and dated.

**Certification That My Answers Are True**

I read each question asked of me and understood each question. My statements on this form, and any attachments to this form, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both.

Signature (Sign in Ink)

*Steven G. Gump*

Date

October 14, 1994

Enter your Social Security Number before going to the next page

→ 5 17 17 - 6 12 - 5 14 5 5

# UNITED STATES OF AMERICA

## AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

**I Authorize** any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

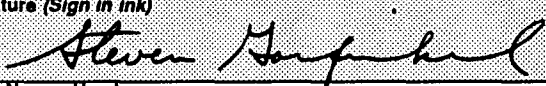
**I Understand** that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

**I Further Authorize** the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

**I Authorize** custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

**I Understand** that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature (Sign in Ink) 		Full Name (Type or Print Legibly) Steven Garfinkel		Date Signed October 14, 1994	
Other Names Used Steve Garfinkel				Social Security Number 51717 - 612 - 5141515	
Current Address (Street, City) 1920 Cradock Street Silver Spring			State MD	ZIP Code 20906	Home Telephone Number (Include Area Code) (301) 384-4513

**ADDITIONAL DATA FOR  
SINGLE SCOPE BACKGROUND INVESTIGATIONS  
AND OTHER BACKGROUND INVESTIGATIONS**

OPM-FIPC USE ONLY

**Part A**

**IMMEDIATE FAMILY MEMBERS WHO ARE RESIDENT ALIENS OR U.S. CITIZENS OTHER THAN BIRTH** (Question #17, SF 86). Provide information if your parent(s), brother(s), sister(s), and/or child(ren) is/are foreign-born. Use the same relation code below as that shown on the SF 86. If you have more than one foreign-born immediate family member of the same category, list each person's name after the code (e.g., #8 Joseph). If any citizenship is derivative, show the parent(s) from whom the citizenship was derived, their date and place of entry into the U.S., and citizenship data. Use a separate sheet of paper if additional space is required.

1. Relation Code for Each	2. Alien Registration or Naturalization Certificate Number	3. Date of Citizenship
1	4537750	10/14/38
2	6372936	02/05/46

**Part B**

**SPOUSE** (Question #18, SF 86). Provide information if your current spouse is foreign-born. If any citizenship is derivative, show the parent(s) from whom the citizenship was derived, their date and place of entry into the U.S., and citizenship data. Use separate sheet of paper for additional space.

N/A

1. Name	2. Alien Registration or Naturalization Certificate Number	3. Date of Citizenship

**Part C**

N/A

**PERSONS SHARING LIVING QUARTERS AND OTHERS** (Question #19, SF 86). Under certain clearance requirements, you are asked to provide data, regardless of citizenship status, for: (1) cohabitants; and (2) any other persons to whom you are bound by affection or obligation who may be subject to duress by a foreign power. For those foreign-born listed on SF 86, you need provide information not previously provided. Include aliases, former married names, and maiden name (Show "NEE:" in front of maiden name). For additional space, use separate sheet and same number format.

a. Name of Person (last, first, middle)		1. Other Names Used (last, first, middle, and dates used)	
2. Date of Birth	3. Place of Birth (include country if outside the U.S.)	4. Social Security Number	5. Date of Citizenship
6. Alien or Naturalization Number (If citizenship is derivative, show the parent(s) from whom the citizenship was derived, their date and place of entry into the U.S., and citizenship data.)			
b. Name of Person (last, first, middle)		1. Other Names Used (last, first, middle, and dates used)	
2. Date of Birth	3. Place of Birth (include country if outside the U.S.)	4. Social Security Number	5. Date of Citizenship
6. Alien or Naturalization Number (If citizenship is derivative, show the parent(s) from whom the citizenship was derived, their date and place of entry into the U.S., and citizenship data.)			

1. Name of Subject of Investigation (last, first, middle)	2. Social Security Number
Steven Garfinkel	577-62-5455

2

NOV 02 1994



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 1/3/94	INVESTIGATIVE PERIOD 11/29/94-12/28/94
TITLE OF CASE STEVEN GARFINKEL		REPORT MADE BY PSS <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY: amc
		CHARACTER OF CASE SPIN E	

b6  
b7C

REFERENCE: Bureau airtel dated 11/9/94.

-P-

ADMINISTRATIVE: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

The results of WMFO GENERAL and ELECTRONIC indices failed to revealed any derogatory information regarding the appointee or relevant individuals.

LEADS: IG/SY at General Service Administration;  
and review records at the Federal Records Center.

<div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> <p>APPROVED </p> <p>COPIES MADE</p> <p>2-BUREAU (161E-HQ-1083405)</p> <p>ATTN: <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span></p> <p>1-WMFO (161E-HQ-1083405)</p> <p style="margin-top: 20px;"><b>COPIES DESTROYED</b></p> </div> <div style="width: 55%; text-align: center;"> <p>SPECIAL AGENT IN CHARGE</p> </div> </div>	<p><b>DO NOT WRITE IN SPACES BELOW</b></p> <table border="1" style="width: 100%; height: 150px; border-collapse: collapse;"> <tr><td style="width: 25%; height: 40px;"></td><td style="width: 25%; height: 40px;"></td><td style="width: 25%; height: 40px;"></td><td style="width: 25%; height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> </table>																														
<p><b>DISSEMINATION RECORD OF ATTACHED REPORT</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20%;">Agency</td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td></tr> <tr><td>Request Recd.</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>Date Fwd.</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>How Fwd.</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>By</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	Agency						Request Recd.						Date Fwd.						How Fwd.						By						<p><b>Notations</b></p>
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Request Recd.																															
Date Fwd.																															
How Fwd.																															
By																															

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: PSS [REDACTED]  
Date: 1/3/95

Office: WMFO

b6  
b7C

Field Office File #: 161E-HQ-1083405

Bureau File #: 161E-HQ-1083405

Title: STEVEN GARFINKEL

Character: SPIN E

Synopsis: Appointee interviewed. Birth verified. Education verified. White House Office checked. Employment verified and supervisor/coworkers commented favorably. Residence verified and neighbor commented favorably. References interviewed and commented favorably. U.S. Attorney's Office in Washington, D.C., revealed no record. D.C. Bar Association revealed no derogatory information. Law Enforcement agencies revealed no record. U.S. Secret Service revealed no derogatory information.

-P-

12/2/94

STEVEN GARFINKEL, Director, Information Security Oversight Office, OMB, was advised of the identity of the interviewing agent and informed of purpose of the interview; to ensure that complete, current and accurate information is available and obtained concerning the appointee to assist the FBI in conducting a thorough background investigation of the appointee for the position with the Federal government for which the appointee is being considered. The appointee provided the following information:

The appointee was shown a copy of a Standard Form 86 (SF-86), which was completed, and signed 10/14/94. Each of the appointee's answers to the questions therein were reviewed with the appointee to ensure their accuracy and completeness. The appointee advised that the written responses to each of the questions in the SF-86 were accurate and correct to the best of the appointee's knowledge and recollection, with noted exceptions.

The appointee has never been involved in any business or investment circumstances that could involve/have involved conflict of interest allegations.

The appointee has had not had any social contact with foreign nationals. He does not own foreign property, or have any financial or business interest with any foreign country or with any foreign nationals. GARFINKEL said that he has listed his only ownership of foreign stocks and his mutual funds which invest overseas. He did not think his participation in the fund or ownership of the stock could in anyway cause a concern regarding conflict of interest.

The appointee said that he has never used, sold or distributed any illegal drugs, or abused prescription or legal drugs such as alcohol. He has never participated in any alcohol or drug rehabilitation program.

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Investigation on 12/2/94 at Washington, D.C. File # 161-HQ-1083405

by SA  Date dictated 12/2/94

b6  
b7C

Continuation of FD- 302 STEVEN GARFINKEL

12/2/94

The appointee has never been a subject or suspect in any criminal matter, nor ever been arrested, held for questioning, or been required to appear in court for a matter relating to himself. He has never been charged with, or convicted of, any criminal offense.

The appointee has never been the subject of any professional complaints or nonjudicial disciplinary action.

The appointee was asked the following question: To the best of your knowledge, as an individual and/or employer, are you current on all federal, state and local tax obligations? This includes, but is limited to, income taxes, medicare taxes, medicare taxes, social security taxes, and unemployment taxes. The appointee responded that he was never delinquent, is not currently delinquent, nor has the appointee ever paid any back taxes for any delinquency. The appointee has not had any financial problems either individually or with a company which the appointee exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, had legal judgments rendered against the appointee, or had any delinquent student loans.

The appointee has never been denied employment, dismissed from any employment or left any employment under any unfavorable circumstance, or denied a security clearance by any agency within the Federal Government.

The appointee has never been involved in any type of civil matter as a plaintiff or defendant.

The appointee has never received any psychological or psychiatric treatment or counseling for any mental condition.

The appointee's oral responses to the above questions are true and correct to the best of the appointee's knowledge and recollection. He is not concealing any activity or conduct that could be used to influence, pressure, coerce or compromise in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility in a position dealing with the United States Government

The appointee said that he has had background investigations conducted more recently than 1984. He said that he believes the last background was completed by OPM in 1989.

WMFO 161E-HQ-1083405  
YD:yd

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
Department of Human Resources  
613 G. Street, Northwest  
Washington, D.C.

On December 13, 1994, [REDACTED] Liaison of the above agency, provided to Investigative Assistant (IA) [REDACTED] verification of the Certificate of Live Birth, which is on file concerning STEVEN GARFINKEL. [REDACTED] advised that GARFINKEL'S record revealed the following information:

b6  
b7c

REGISTRATION NUMBER: 108-45-549388

FILE DATE: 6/27/45

SSN#: 577-62-5455

DATE OF EVENT: 6/18/45

FULL NAME OF FATHER: ARNOLD GARFINKEL

FULL NAME OF MOTHER: ESTHER GARFINKEL  
(MAIDEN NAME): KOLKER

WMFO 161E-HQ-1083405

GL:gl

1

EDUCATION/FINANCIAL AID

THE GEORGE WASHINGTON UNIVERSITY (GWU)  
2121 Eye Street, Northwest  
Washington, D.C.

On December 15, 1994, [REDACTED], Executive Aide, Office of the University Registrar, The George Washington University (GWU), Washington, D.C., provided for Investigative Assistant (IA) [REDACTED] the academic transcript of the appointee, STEVEN GARFINKEL.

b6  
b7C

A review of the appointee's academic transcript disclosed the following pertinent information:

NAME:	GARFINKEL, STEVEN
DATE OF BIRTH:	JUNE 18, 1945
PLACE OF BIRTH:	WASHINGTON, D.C.
SOCIAL SECURITY ACCOUNT NUMBER:	577-62-5455
STUDENT NUMBER:	244263
DATE(S) OF ATTENDANCE:	FALL, 1963; SPRING, 1964; FALL, 1964; SPRING, 1965; SUMMER, 1965; FALL, 1965; SPRING, 1966; SUMMER, 1966; SPRING, 1967;
MAJOR:	ECONOMICS
DEGREE(S):	A.B. "WITH DISTINCTION" JUNE 4, 1967
GRADE POINT AVERAGE:	3.55 ON A 4.0 SCALE
HOURS EARNED:	122
HONORS:	DEAN'S LIST: 1965, 1966, AND 1967

A check of the Dean of Student Affairs records, did not disclosed any derogatory information and/or disciplinary action taken against the appointee GARFINKEL.

On December 15, 1994, [REDACTED], Financial Aid Specialist, Office of Financial Aid, GWU, Washington, D.C., advised IA [REDACTED] that no record was found regarding the appointee GARFINKEL, Social Security Account Number: 577-62-5455.

b6  
b7C

No additional pertinent information was available.

## PERMANENT RECORD

GARFINKEL, STEVEN 244263  
 LAST NAME FIRST MIDDLE STUDENT NO  
 X 6-18-45 WASHINGTON, D.C.  
 SEX DATE OF BIRTH PLACE OF BIRTH

ADVANCED STANDING  
 HOURS

FALL 1963 COLUMBIAN-LOWER:COL.COLL.UPPR.,SUMM.1965:

DATE ADMITTED

DIVISION ADMITTED

TRANSFERS

ECONOMICS

TRANSFERS

MAJOR

A.B. 6/4/67 WITH DISTINCTION:

DEGREE CONFERRED

THE GEORGE WASHINGTON UNIVERSITY  
 WASHINGTON 6, D. C.  
 OFFICE OF THE REGISTRAR

## PREPARATORY RECORD

ADMITTED FROM ANACOSTIA HIGH SCHOOL DATE GRAD JUNE 1963  
 WASHINGTON, D.C. RANK 9/279  
 ENTRANCE UNITS 4 121/2 1 1/2 31/2 3 LAT.2 2 TOTAL 181/2  
 COLLEGE ENTRANCE EXAMS:

ENTRANCE DEFICIENCIES:

REMOVAL:

GRAD. REC. EXAM:

APTITUDE: QUAN.

VERBAL

AREA: SOC. SCIENCE

HUMAN

NATURAL SCIENCE

ADVANCED:

DEPT.	COURSE NO.	COURSE TITLE	SEM.	MRS.	GRADE	QUAL.	POINTS	DEPT.	COURSE NO.	COURSE TITLE	SEM.	MRS.	GRADE	QUAL.	POINTS
GERM	2	FALL SEM 63 244263	3		A	12		ECON.	102	SPRING 1965 244263	3	A		12	
PHYS	11	FIRST YEAR GERMAN	3		R	9		ENGL.	4	ECONOMIC ANALYSIS	3	B		9	
PE M	1	INTRO PHYSICS	1		C	2		HIST.	132	ENGL COMPOSITION	3	B		9	
ENGL	1	FRESH PHYS EDUC	3		R	9		MUSIC	13	HISTORY OF GERMANY	1	A		4	
ECON	1	ENGL COMPOSITION	3		R	9		MUSIC	53	VOICE	1	A		4	
HIST	39	PRIN OF ECONOMICS	3		R	9		PE M.	12	CHORUS	1	A		4	
		DEV EUROPEAN CIV	3		R	9		P.S.C.	10	SOPH PHYS EDUC	3	A		12	
								STAT	51	GOVERNMENT OF U S	3	A		12	
										INTRO ECON & BUS STAT	3	A		12	
PHYS	12	SPRG SEM 64 244263	3		H	9									
PE M	2	INTRO PHYSICS	1		H	3		MUSIC	13	SUMMER 1965 244263	1	A		4	
ECON	2	FRESH PHYS EDUC	3		H	9									
GERM	3	PRIN OF ECONOMICS	3		H	9									
ENGL	72	SECOND YEAR GERMAN	3		H	9									
HIST	40	INTRO TO AMER LIT	3		H	9									
		DEV EUROPEAN CIV	3		H	9									
		SUMR SEM 64 244263													
		WITHDREW ON 20 64													
MUS	53	FALL SEP 64 244263	1		A	4		ECON	121	FALL 1965 244263	3	B		9	
PE M	11	CHORUS	1		B	3		ECON	147	MONEY & BANKING	3	A		12	
GERM	4	SOPH PHYS EDUC	3		A	12		MUS	3	ECON HIST EUROPE	3	A		12	
MUS	13	SECOND YEAR GERMAN	1		A	4		MUS	14	MUSIC APPRECIATION	2	A		8	
P SC	9	VOICE	3		A	12		MUS	53	VOICE	1	A		4	
ENGL	71	GOVERNMENT OF U S	3		A	12		SPAN	1	CHORUS	3	A		12	
ECON	101	INTRO TO AMER LIT	3		A	12		STAT	111	FIRST YEAR SPANISH	3	A		12	
HIST	131	ECONOMIC ANALYSIS	3		C	6				BUS & ECON STAT 1	3	A		12	
		HISTORY OF GERMANY	3		B	9									

## FACULTY ACTION

DEAN'S LIST 6-10-65  
 DEAN'S LIST 2-21-66  
 DEAN'S LIST 6-9-66  
 DEAN'S LIST 2-20-67  
 ELECTED TO PHI BETA KAPPA  
 5-27-67.

This is a true copy of the official record of the above named student when signed and sealed with the impression of the official seal of the Registrar of the University of the District of Columbia. Honorable demand granted unless otherwise stated under faculty action.

REGISTRAR

DATE

## THE GEORGE WASHINGTON UNIVERSITY

WASHINGTON 6, D. C.

OFFICE OF THE REGISTRAR

PERMANENT RECORD - PAGE 2 OF 2

GARFINKLE

STEVEN

244263

LAST NAME	FIRST	MIDDLE	STUDENT NO								
DEPT.	COURSE NO.	COURSE TITLE	SEM. HRS.	GRADE	QUAL. POINTS	DEPT.	COURSE NO.	COURSE TITLE	SEM. HRS.	GRADE	QUAL. POINTS
		SPRING 1966 244263									
ECON	104	HIST OF ECON THOUP	3	A	12						
ECON	180	ECON HIST OF U S	3	B	9						
GEOG	52	WORLD REGIONS	3	A	12						
MUS	14	VOICE	2	A	8						
MUS	53	CHORUS	1	A	4						
SPAN	2	FIRST YEAR SPANISH	3	B	9						
		SUMMER 1966 244263									
MUS	13	VOICE	1	A	4						
		FALL 1966 244263									
ANTH	1	INTRO ANTHROPOLOGY	3	A	12						
ECON	165	ECONOMIC POLICY	3	A	12						
MUS	14	VOICE	2	A	8						
MUS	53	CHORUS	1	A	4						
P SC	145	POL PARTY & POLITICS	3	B	9						
SPED	1	EFFECTIVE SPEAKING	3	A	12						
		SPRING 1967 244263									
ECON	134	COMP COMMUN EC SYST	3	A	12						
ECON	198	PROSEM IN ECON	3	B	9						
HIST	140	MODERN WORLD	3	AU							
MUS	14	VOICE	2	A	8						
MUS	53	CHORUS	1	A	4						

TRANSCRIPTS: HARVARD LAW SCH., 12/8/66; GEORGETOWN UNIV. LAW SCH., 2/20/67;

THIS IS A TRUE COPY OF THE OFFICIAL RECORD OF THE ABOVE NAMED STUDENT WHEN SIGNED AND SEALED WITH THE IMPRESSION SEAL OF THIS OFFICE IT CONSTITUTES AN OFFICIAL TRANSCRIPT OF RECORD. MEMORABLE DECISIONAL GRANTED UNLESS OTHERWISE STATED UNDER FACULTY ACTION.

DATE

REGISTRAR



WMFO: 161-E-HQ-1083405  
MDS/mds

1

EMPLOYMENT

Executive Office of the President (EOP)  
Office of Management and Budget (OMB)  
General Services Administration (GSA)  
Information Security Oversight Office  
750 Jackson Place N.W.  
Suit 530  
Washington D.C.  
(1970-Present)

The following investigation was conducted by SA [redacted]  
[redacted] regarding STEVEN GARFINKEL on 11/25-12/2/94

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[redacted] Personnel Processing Supervisor, OA, provided the Official Personnel Folder (OPF) of the appointee for review. Nothing derogatory was noted in the file. The following pertinent information was obtained: (Updated from 1984)

<u>DATE</u>	<u>ACTION</u>
5/80	Appointed Director, Information Security Oversight Office, ES301, GSA
4/10/91	OPM background Update Case #91809301. Granted Top Secret Clearance for Special Sensitive Position.
10/1/94	Separation/Transfer from GSA, To Director, Information Security Oversight Office, OMB. His current position, ESO \$116,529

[redacted] Administrator, GSA, advised that he technically supervised the Director of ISOO until he and the entire Office was transferred to OMB this fall. (Oct. 1994) This office was more or less autonomous, and his contact with the office and the appointee was limited. They were placed into GSA as an adjunct agency in 1980 because "Nobody could figure where to put them." He said that Congress recently decided that they belonged to OMB, thus their recent transfer. Regarding what he knows about the appointee, [redacted] said that he has never heard or seen anything derogatory or adverse concerning him personally, professionally or as a manager. He was not aware of any prejudice or bias towards any class of citizen. He said he would recommend him for his current administration.

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[redacted] Administrator, Office of Information and Regulatory Affairs, advised that Congress had recently mandated that the Office of Information Security Oversight Office be taken

out of GSA and placed within the Office of Management and Budget, [REDACTED]. She advised that she had little contact with the agency or the Director, STEVEN GARFINKEL, but in the short period of time that she has known him, she has not seen or heard anything derogatory or adverse concerning his suitability for access or employment as a Supervisor of this office.

[REDACTED] Information Security Oversight Office, advised that she had worked at this office [REDACTED] and has known the appointee since he became the Director, around 1980. She said that over the years, she has come to know him [REDACTED]. She was aware that he was married, had children and had lived in the same area in Silver Spring Md. for many years. She described the appointee as a competent manager who was always treated his staff evenhandedly and one who understood the mission of their Office. She was not aware of any negatives.

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[REDACTED] ISOO, OMB, advised that she knows the appointee [REDACTED] for a relatively short period of time. Their office is a small group who work together in the same office suite on the same floor. She said that their Office was a small, cohesive group. She has known the appointee professionally for [REDACTED]. She said that their contact has been strictly professional. [REDACTED] the appointee seems to treat his subordinates fairly and would judge him to be a good administrator. She was aware that the appointee is married and has children, but has little other personal knowledge. She was not aware of the appointee's financial condition but did not think he was under any financial duress. She did not feel that he knew the appointee on a personal basis well enough to comment on his actual lifestyle. She recommended that the appointee be continued in his current capacity.

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[REDACTED] ISOO, advised that she has known the appointee for the period of time that she has worked for ISOO. He seems to accept his responsibilities and is respected by the professionals in the office, including his boss. He is pleasant, polite and courteous. The appointee does not display any visible vices. He is an asset to the office.

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[REDACTED] OMB, advised that she has known the appointee who has been [REDACTED] at ISOO since [REDACTED]. All of her contacts with him, which have been professional. She described him as straight forward and open with his staff. She said they always knew where he stood on any policy or issue. She was not aware of any of any of the appointee's personal friends. She described the appointee as intelligent and competent

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[redacted] ISOO, advised she knew the appointee [redacted]. They were not socially acquainted other than contact at work. She did not know his associates, and could not comment on his personal life style. She had observed that he was accepted as a competent and professional manager by the other co workers in her office. She said that the employee is hardworking, pleasant and conscientious.

[redacted] advised that the appointee was known to her through their mutual employment at the ISOO for [redacted]. She said that in the period of time that she has known the appointee, she has been favorably impressed with his professional judgement, suitability and competence. She did not know him on a personal basis outside the office. She could recommend his continued employment and access at ISOO.

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[redacted], advised that he has known the appointee for approximately [redacted] on a professional basis. He believes that the management style of the appointee is fair and just. He does not know anything about the appointee's outside associates or interests. He was not aware of any potential security problems. He did not know the appointee well enough to make comments regarding the appointee's financial status, but did not suspect any problems.

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[redacted] advised that he has known the appointee for [redacted] that he has worked at ISOO. He describe the appointee as man who respects the law and traditional values. He worked with the appointee in their small office and that was the basis of his comments. He did not know him outside the complex.

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The individuals who were interviewed all stated that they were unaware of anything in the appointee's background that could be used to influence, pressure, coerce, or compromise the appointee in any way, or that could have an adverse impact on the appointee's character, loyalty, associates, judgment, stability, discretion, trustworthiness, or responsibility. They provided negative responses whether the appointee used illegal drugs, or abused legal drugs including alcohol. Additionally, no person interviewed had any negative information regarding the appointee's financial obligations. They were not aware of any delinquent Federal, state, or local tax obligations, or whether the appointee made any back payments on any such tax, including income, medicare, social security or unemployment taxes either as an individual or an employer.

Based on their stated knowledge of the apointee, all recommended the appointee for a position of trust and confidence.

WMFO 161E-HQ-1083405  
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RESIDENCE

1920 Cradock Street  
Silver Spring, Maryland  
November, 1973 to Present

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, STEVEN GARFINKEL:

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The following individuals were contacted and each of them commented favorably regarding the character, associates, reputation, and loyalty of the appointee. Each person contacted stated that he or she knew of no alcohol abuse, prescription drug abuse, or the use, purchase, sale, distribution, or possession of illegal drugs by the appointee. Each person contacted recommended the appointee for a position of trust and confidence with the United States Government. All persons interviewed stated that the appointee appeared to live within the appointee's financial means and appeared to have a stable personality. They also stated that they have never seen any indication of bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap, or age. They further stated that they are not aware of anything in the appointee's background that might be the basis of attempted influence or coercion:

<u>NAME/ADDRESS</u>	<u>DATE CONTACTED</u>	<u>NUMBER OF YEARS APPOINTEE WAS KNOWN TO RESIDE AT ABOVE ADDRESS</u>
[REDACTED]	December 6, 1994	November, 1973 to Present
	December 7, 1994	November, 1973 to Present
	December 5, 1994	November, 1973 to Present
	December 6, 1994	November, 1973 to Present
	December 7, 1994	November, 1973 to Present

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WMFO 161E-HQ-1083405

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<u>NAME/ADDRESS</u>	<u>DATE CONTACTED</u>	<u>NUMBER OF YEARS APPOINTEE WAS KNOWN TO RESIDE AT ABOVE ADDRESS</u>
<div></div>	December 1, 1994	November, 1973 to Present
	December 1, 1994	November, 1973 to Present

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On December 1, 1994,   
 advised he does not know the appointee.

The following descriptive phrases were used by the neighbors of the appointee to describe the appointee: Nice person, good neighbor; fine person, patriotic citizen; reliable and dependable individual and neighbor; wonderful person, great neighbor; nice person, delightful neighbor; dependable and trustworthy.

REFERENCES

The following investigation was conducted by Special Agent (SA) [REDACTED] from December 1 to 8, 1994, regarding the appointee, STEVEN GARFINKEL:

[REDACTED]  
[REDACTED] advised that she has known the appointee for approximately [REDACTED] [REDACTED] on a social basis, and described the appointee as a super person and a good friend, who she has found to be honest and trustworthy. She advised that the appointee appears to have a stable personality, and appears to live within her financial means. She commented favorably regarding the appointee's character, associates, reputation, and loyalty to the United States Government, and knew of no unfavorable information regarding him. She stated that she has never seen any indication of alcohol or prescription drug abuse, or the use, purchase, sale, distribution, or possession of illegal drugs by the appointee. She also advised that she is not aware of anything in the appointee's background that might be the basis of attempted influence or coercion. She recommended the appointee for a position of trust and confidence in the United States Government.

[REDACTED]  
[REDACTED] advised that she has known the appointee for approximately [REDACTED] on a social basis and as a neighbor. She described the appointee as a very nice person, who she feels is a highly regarded and patriotic citizen. She stated she has found the appointee to be honest and trustworthy. She advised that the appointee appears to have a stable personality, and appears to live within his financial means. She commented favorably regarding the appointee's character, associates, reputation, and loyalty to the United States Government, and knew of no unfavorable information regarding her. She stated that she has not seen any indication of alcohol or prescription drug abuse, or the use, purchase, sale, distribution, or possession of illegal drugs by the appointee. She also advised that she is not aware of anything in the appointee's background that might be the basis of attempted influence or coercion. She recommended the appointee for a position of trust and confidence in the United States Government.

WMFO 161E-HQ-1083405

MLP:mlp

UNITED STATES DEPARTMENT OF JUSTICE (USDOJ)  
Office of the United States Attorney  
Judiciary Center  
555 Fourth Street, Northwest,  
Washington, D.C.

On November 30, 1994, the following investigation was conducted by Investigative Assistant (IA) [REDACTED] concerning the appointee, STEVEN GARFINKEL.

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[REDACTED] Liaison of the United States Attorney's Office, Pending and Closed Cases of the Narcotics, Public Corruption, Economic Crime, Transnational and Major Crimes Unit, advised on December 2, 1994, that the record reflects no identifiable record could be located regarding the appointee.

On December 5, 1994, IA [REDACTED] caused a search to be made of the Pending and Closed Cases of the Civil Division of the above captioned agency. [REDACTED] Liaison of the agency reviewed the records and advised that the record reflects the following:

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Under case #s 87-2284, 87-2412, and 88-0440 a record was located regarding a STEVEN GARFINKEL (no additional data).

It should be noted that the index system of the Civil Division, U.S. Attorney's Office (USAO) contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

WMFO 161E-HQ-1083405  
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BAR MEMBERSHIP

DISTRICT OF COLUMBIA BAR  
1250 H Street, N.W.  
Washington, D.C.

On December 6, 1994, Investigative Assistant (IA) [REDACTED] contacted the DISTRICT OF COLUMBIA BAR (D.C. BAR), 1250 H Street, N.W., Washington, D.C., concerning STEVEN GARFINKEL and was advised of the following:

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[REDACTED] Membership, Records and Information Clerk, D.C. BAR, advised IA [REDACTED] that a search of the files concerning the appointee revealed the following:

On April 1, 1975, STEVEN GARFINKEL was admitted to the D.C. BAR and is an active member.

No derogatory information, nor any additional pertinent information was provided.



WMFO 161E-HQ-1083405  
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BAR COUNSEL AND GRIEVANCES

OFFICE OF BAR COUNSEL AND GRIEVANCES  
515 Fifth Street, N.W.  
Building A  
Washington, D.C.

On December 7, 1994, Investigative Assistant (IA) [redacted] contacted the OFFICE OF BAR COUNSEL AND GRIEVANCES, 515 Fifth Street, Building A, N.W., Washington, D.C., concerning STEVEN GARFINKEL and was advised of the following:

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[redacted] Receptionist, advised IA [redacted] that a review of the files disclosed that the appointee is a member in good standing, and there are no grievances on file which have resulted in disciplinary action.

It is noted that the Bar Counsel will not release any information regarding complaints against attorneys which are currently being investigated, or which do not result in administrative action, suspension, or disbarment.

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DEPARTMENT OF TRANSPORTATION  
Bureau of Motor Vehicle Services  
District of Columbia Government  
Washington, D.C.

On December 14, 1994, Investigative Assistant (IA)  
[redacted] searched the computerized records of the  
DEPARTMENT OF TRANSPORTATION, Bureau of Motor Vehicle Services,  
for the District of Columbia Government, determined that no  
record was located concerning the applicant, STEVEN GARFINKEL.

WMFO 161E-HQ-1083405  
VJM:

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NATIONAL PARK SERVICE (NPS)  
U. S. Park Police Department (PKPD)  
1100 Ohio Drive,  
Washington, D.C.

On December 8, 1994, Investigative Assistant (IA) [redacted] caused a search to be made of the records of the above captioned agency concerning the appointee, STEVEN GARFINKEL, alias STEVE GARFINKEL.

[redacted] Clerk of the agency reviewed the records and advised that no identifiable Adult Criminal record could be located regarding the appointee.

WMFO 161E-HQ-1083405  
AMC:amc

LAW ENFORCEMENT AGENCIES

On 11/29/94, a query was made of the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee, STEVEN GARFINKEL.

It is noted that at all times an indefinite number of unidentified record may not be in the computer and not available for review.

WMFO 161E-HQ-1083405  
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RECORD CHECK

UNITED STATES DEPARTMENT OF THE TREASURY  
United States Secret Service  
Investigative Support Division  
1800 G Street, Northwest  
Washington, D.C.

On December 13, 1994, Investigative Assistant (IA) [redacted] contacted the U.S. Department of the Treasury, U.S. Secret Service (USSS), Investigative Support Division (ISD), Washington, D.C., concerning STEVEN GARFINKEL, born June 18, 1945.

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On December 28, 1994, [redacted] ISD, advised IA [redacted] that a search of the files revealed that the appointee is a White House Pass Holder.

No derogatory information, nor any additional pertinent information was located.

REQUEST FOR CREDIT CHECK

Oct 31 11 14 AM '94

DATE 10/28/94

TO: CONTRACTOR  
FROM: SPECIAL INQUIRY UNIT (SPIN), CID

ATTENTION: [REDACTED] ROOM 4371 EXT. 2581

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----- RESPONSE CRITERIA -----

10 WORK DAYS

----- TYPE OF REQUEST -----

SUITABILITY

SUBJECT'S NAME: GARFINKEL, STEVEN

MAIDEN:

OTHER NAMES USED: GARFINKEL, STEVE

DATE OF BIRTH (DOB): 06/18/45 PLACE OF BIRTH (POB): WASHINGTON, DC

SEX: M SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 577-62-5455

SPOUSE'S NAME: [REDACTED]  
AKA: MRS GARFINKEL, STEVEN

MAIDEN: [REDACTED]

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SUBJECT'S CURRENT  
ADDRESS: 1920 CRADOCK ST, SILVER SPRING, MD 20905

SUBJECT'S  
ADDRESS(ES) 1920 CRADOCK ST, SILVER SPRING, MD 20905  
FOR LAST  
SEVEN (7) YEARS:

ENCLOSURE - RELEASE FORM TO BE ATTACHED

# UNITED STATES OF AMERICA

## AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

**I Authorize** any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

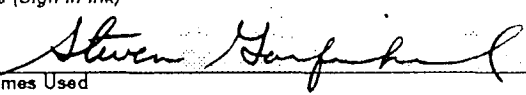
**I Understand** that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

**I Further Authorize** the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

**I Authorize** custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

**I Understand** that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature (Sign in ink) 		Full Name (Type or Print Legibly) Steven Garfinkel		Date Signed October 14, 1994	
Other Names Used Steve Garfinkel				Social Security Number 51717 - 612 - 5141515	
Current Address (Street, City) 1920 Cradock Street Silver Spring			State MD	ZIP Code 20906	Home Telephone Number (Include Area Code) (301) 384-4513

SPIN 10 DAY E  
00000049 941031 133840 05

GARFINKEL, STEVEN  
1920 CRADOCK  
SILVER SPRING, MD 20905

SSN: 577625455

CRADOCK STREET

CCCCC BBBB BB RR RR  
CC CC BB BB RR RR  
CC BB BB RR RR  
CC BB BB RR RR  
CCCC BBBB RR RR

E A S Y R E A D  
CREDIT BUREAU REPORTS, INC.  
BOX 36403 HOUSTON, TX 77236

----- IDENTIFICATION -----  
----- MULTIPLE 1 -----

NAME: GARFINKEL, STEVEN

SSN: 577625455 DOB: 06-18-45

SPOUSE:

ADDRESS: 1920 CRADOCK ST SILVER SPRING, MD 20905  
1920 CRADOCK ST SILVER SPRING, MD 20904  
3310 CURTIS DR HILLCREST HEIGHTS, MD

DATE: 07-91

EMPLOYER: US GENL SERV ADMIN

FORMER EMPLOY: G S A  
OCCUPATION: DIRECTOR

----- TRADE -----									
CREDITOR NAME	ECOA	TYPE	ACCOUNT		NUMBER	MOP	HIST	PAYMENT	REMARKS
CREDITOR #	DLR	DO	DLA	HIGH	TERM	BAL	PAST	PATTERN	30 60 90
NATIONSBNK	S	R		90061011501099300		1	99		CURRENT
801BB01571	10-94	11-84	10-94	46000	509	40000			
CHARGE									
AMOUNT IN H/C COLUMN IS CREDIT LIMIT									
SEARS	I	R		8425-545033588		1	49		CURRENT
906DC00029	10-94	12-73	10-94	4500		0			
CHARGE									
AMOUNT IN H/C COLUMN IS CREDIT LIMIT									
CHEVRON	I	O		7110040842		1	82		CURRENT
906OC00024	09-94	12-83	09-94	167		0			
BLOMNGDALE	I	R		2158087302		1	80		CURRENT
404DC00021	09-94	01-76	08-94	495		0			
CHARGE									
CITIZENS	S	I		62974573		1	31		CURRENT
491BB26380	09-94	02-92	09-94	24000	407	12000			
AUTO LOAN									
NATBNKCARD	I	R		1451003102726256		1	99		CURRENT
416BB01228	10-94	11-72	09-94	5556		1817			
HECHT CO	I	R		38278901		1	99		CURRENT
491DC02872	09-94	02-82	09-94	588		0			



CREDITOR NAME		ECOA TYPE	ACCOUNT NUMBER		MOP	HIST	PAYMENT	REMARKS
CREDITOR #	DLR	DO	DLA	HIGH	TERM	BAL	PAST	30 60 90
----- TRADE -----								
CROWN CENT		I	R	7079090001219775		1	40	CURRENT
6150C12791	09-94	08-86	07-94	75		0		
CHARGE								
LOYOLA FSB		J	I	4042731677		1	57	CURRENT
801FM01158	09-94	11-73	09-94	38000	491	21000		
REAL ESTATE MORTGAGE								
CHEMICAL		I	R	5369900352076207		1	9	CURRENT
426BB05763	08-94	11-93	08-94	9500	50	3343		
AMOUNT IN H/C COLUMN IS CREDIT LIMIT								
BK BALT MC		J	R	3001165380		1	60	CURRENT
801ON00200	08-94	07-89	08-94	6500	11	1279		
AMOUNT IN H/C COLUMN IS CREDIT LIMIT								
SAKS		I	R	30722037		1	99	CURRENT
906CG00118	08-93	01-74	08-93	640		0		
CHARGE								
MBGA/HECHI		J	R	CG4C5202-0833746		1	12	CURRENT
404BB04028	07-93	01-87	07-93	150		0		
GCCC/IMAGN		I	R	CL8B0342-0425120		1	24	CURRENT
404DC01193	06-93	08-78	05-93	480		0		
CHASE MHTN		S	I	10012000002279446		1	13	CURRENT
801BB25344	01-93	11-91	04-92	2500	118	0		
CLOSED ACCOUNT								
AUTO LOAN								
BALT FED		J	I	202046388		1	15	CURRENT
801FS00517	10-90	11-73		38000	105	0		
GARFINCKEL		S	R	10667539		1	69	CURRENT
491DC02682	08-90	10-84	01-89	3000		0		

----- INQUIRY -----		
DATE	MEMBER CODE	MEMBER NAME
10-31-94	605VF49662	FBI
08-14-93	444FZ00584	BELL ATL

----- CREDITOR IDENTIFICATION -----	
CREDITOR	IDENTIFICATION
404BB04028	MBGA/HECHI (404) 641-8563
404DC00021	BLOMNGDALE (800) 762-9877
404DC01193	GCCC/IMAGN BY MAIL ONLY

## ----- CREDITOR IDENTIFICATION -----

416BB01228	NATBNKCARD	(800) 759-6262
426BB05763	CHEMICAL	(516) 934-2000
444FZ00584	BELL ATL	(908) 306-7000
491BB26380	CITIZENS	(301) 206-6212
491DC02682	GARFINCKEL	(617) 871-7130
491DC02872	HECHT CO	(301) 565-5326
615OC12791	CROWN CENT	(913) 677-8371
801BB01571	NATIONSBNK	(410) 290-4000
801BB25344	CHASE MHTN	(410) 584-0800
801FM01158	LOYOLA FSB	(410) 787-3100
801FS00517	BALT FED	(410) 224-5508
801ON00200	BK BALT MC	BY MAIL ONLY
906CG00118	SAKS	(214) 385-4990
906DC00029	SEARS	BY MAIL ONLY
906OC00024	CHEVRON	BY MAIL ONLY

## ----- CONSUMER REFERRAL DATA -----

VENDOR: C B I  
BUREAU ID: CBI  
PULL DATE: 941031  
PULL TIME: 124128

## LOCATION:

EQUIFAX CREDIT INFO SERVICES  
5505 PEACHTREE DUNWOODY 600  
ATLANTA, GA 30342  
(404) 250-4100

## ----- CBR CUSTOM SCORING -----

CUSTOMER NUMBER: 00000049	INPUT DATE: 941031	SCORE MODEL: S515P049
ACCESS PORT: 05	INPUT TIME: 133840	SCORE VERSION: A

	SCORE	LEVEL	REASONS
FULL REPORT	263	P	
MULTIPLE 1	263	P	

----- END OF REPORT -----

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 11/9/94

FROM: Director, FBI (161E - HQ - 1083405)

TO: ADIC, WMFO (ENCS. 3)

STEVEN GARFINKEL  
 SPIN;  
 OO: FBIHQ  
 BUDED: 12/22/94

Enclosed for WMFO are three (3) copies, of Garfinkel's SF-86 (including release of information form) dated 10/14/94.

Bureau has been requested by the White House to conduct a Level II background investigation (BI) of appointee in connection with employment or assignment at the White House. Appointee was born 6/18/45, at Washington, D.C., resides at 1920 Cradock Street, Silver Spring, Maryland, and has SSAN 577-62-5455.

A previous OPM background investigation was conducted in 1984.

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the appointee is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Appointees making inquiries regarding the status of their BI are to be referred to the client agency.

Direct results/questions to PSS [ ] SPIN Unit, FBIHQ, Room 4371, Ext. 2581. If BUDED will not be met, telephonically advise PSS [ ] and set forth reason(s) in Administrative section of investigative report. SPIN Unit facsimile numbers are: (202) 324-2574 and (202) 324-1373.

Dep. Dir. \_\_\_\_\_  
 Chief of Staff \_\_\_\_\_  
 Off. of Gen. Counsel \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 CJIS \_\_\_\_\_  
 Finance \_\_\_\_\_  
 Info. Res. \_\_\_\_\_  
 Insp. \_\_\_\_\_  
 Lab. \_\_\_\_\_  
 National Sec. \_\_\_\_\_  
 Personnel \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of EEOA \_\_\_\_\_  
 Off. of Public & Cong. Affs. \_\_\_\_\_  
 Director's Office \_\_\_\_\_

RZ: (4)

WMFO COPY SENT BSM

RETURN TO [ ] ROOM 4371

MAIL ROOM [ ]

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b7C

Airtel to ADIC, WMFO, et al dated 11/9/94  
Re: Steven Garfinkel

Advise FBIHQ (PSS [ ] and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1).

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LEADS:

EACH RECEIVING OFFICE:

In addition to investigation to be conducted in those areas marked for coverage in appointee's SF-86, receiving offices are to conduct specific investigation set forth below.

WMFO DIVISION:

1. Interview appointee in accordance with MIOG, Part II, Section 17-5.6.

2. Check White House and US Secret Service.

3. Check appropriate US Attorney's Office.

3. Verify birth.

4. Review OPF.

5. Check IG and Security at GSA.

6. Check DC bar.

7. Conduct 15 interviews of persons familiar with appointee.

**Federal Bureau of Investigation  
Records/Operations Sections**

FR UTD

19

- ☐ Name Searching Unit, 4989, TL# 121  
☐ Service Unit, 4654, TL# 225  
☐ Special File Room, 5991, TL# 122  
☐ Forward to File Review, 5447, TL# 143  
☐ Attention \_\_\_\_\_  
☒ Return to \_\_\_\_\_

Supervisor, Room, TL# \_\_\_\_\_, Ext. \_\_\_\_\_

b6  
b7C**Scope of Search:** (Check One)

- ☒ Automated Data Base - 5 & 20  
☐ Automated Data Base - 5 & 30  
☐ Unrestricted (ADB & Inactive Index)

NOV 01 1994

**URGENT****Type of Search Requested:**

- ☒ All References (Security & Criminal)  
☐ Security Search  
☐ Criminal Search  
☐ Main \_\_\_\_\_

References Only

**Special Instructions:**

- ☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Restricted to Locality of \_\_\_\_\_

Subject Garfinkel Steven  
 AKA(s) Garfinkel Steve

Birthdate & Place 6/18/45 Washington DC  
 SSAN 517-62-5455  
 Localities MD DC CAN MEX

R# 496 Date 10/31 Searcher Initials 471  
 Prod. 1 SPW

	File Number	Serial	Ident	ADB	Inactive	Date of Ref M/Y
MP	MD 161E-HQ	1083405	I	✓		
MP	62-117323	102	I	✓		
MP	62-95461	25002	I	✓		
MP	62-117323	102	I	✓		
MP		102	I	✓		
MP	62-95461	2585X1	I	✓		
MP	62-95461	2500X2	I	✓		
MP		2431	I	✓		
MP		2302	I	✓		
MP	62-117323	98	I	✓		
MP		93:106	I	✓		
MP		73:76	I	✓		
MP		69, 113X1-P	I	✓		
	Garfinkel, Steve (aka)		I	✓		
	SI		I	✓		

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NOV 08 1994  
 FBI/DOJ

## FR UTD

Subject Garfinkel Steven

R# 5M Date 10/31 Searcher Initials 471

Prod. 1/1

[illegible]

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S P C I A A L  
SSSS PPPP EE C I AAAAA L  
S P E C I A L  
SSSS P EEEE CCCC IIIII A A LLLLL

SPECIAL INQUIRY (SPIN) UNIT  
FEDERAL BUREAU OF INVESTIGATION  
RECORDS/OPERATIONS SECTIONS

NOV 01 1994

DATE: 10/28/94

BUDED: 11/03/94

\*\*\*\*\*  
X NAME SEARCHING UNIT, NEWINGTON ANNEX  
X FORWARD TO FILE REVIEW : RM 6712  
X RETURN TO: [REDACTED] ROOM 4371, EXT. 2581  
\*\*\*\*\*  
SCOPE OF SEARCH: UNRESTRICTED (ADB)  
\*\*\*\*\*  
TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)  
\*\*\*\*\*  
FR UTD , 19

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b7C

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: GARFINKEL, STEVEN \*  
AKA: GARFINKEL, STEVE,  
DOB: 06/18/45  
POB: WASHINGTON, DC \*  
SSAN: 577-62-5455  
LOCALITIES: MD

URGENT

\*\*\*\*\*  
RELATIVES: FR UTD , 19  
\*\*\*\*\*

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
--------------	------	-----	------------

b6  
b7C  
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IDENT CHECK ROOM 112 TUBE J1, ATTN: [REDACTED]  
FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114  
EXT: 2581 ATTN: PSS [REDACTED]

b6  
b7c

SUBJECT: STEVEN GARFINKEL

BUDED: 11/03/94

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:  
RESULT NAME: STEVEN GARFINKEL  
\* AK4: STEVE GARFINKEL  
DOB: 06/18/45  
POB: WASHINGTON, DC  
SSAN: 577-52-5455  
CURRENT ADDRESS: 1920 CRADDOCK ST  
SILVER SPRING, MD 20905  
EMPLOYMENT: OFFICE OF MANAGEMENT AND BUDGET  
725 17TH SUITE 530 ST WASHINGTON, DC 200

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE

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\* UNABLE TO IDENTIFY WITH ARREST RECORD  
ON BASIS OF INFORMATION FURNISHED.  
FBI IDENTIFICATION DIVISION. NOV. 4 1994

CHECK CONDUCTED BY: \_\_\_\_\_, ON \_\_\_\_\_

# Memorandum



To : Director, FBI  
(Attn: SPIN Unit, FBIHQ, Room 4371) Date 3/2/95

From : SAC, WMFO (161E-HQ-1083405) (RUC) *to*  
*cm 3/2/95*

Subject: STEVEN GARFINKEL  
SPIN  
BUDED: PAST  
REFERENCE: WMFO reported dated 1/3/95.

ADMINISTRATIVE: All persons interviewed were furnished appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

Attached are the results of additional inquiries regarding the appointee.

**CC DESTROYED**

1-BUREAU (161E-HQ-1083405)  
ATTN:   
1-WMFO (161E-HQ-1083405)

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAR 02 1995	
FBI — WASH. FIELD OFFICE	

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b7C

WMFO 161G-HQ-1081295

VC:vc

1

RECORD CHECK

FEDERAL RECORD CENTER  
4205 Suitland Road  
Suitland, Maryland

This following investigation was conducted by  
Investigative Assistant (IA) [REDACTED] on January 20, 26, b6  
31 and February 24, 1995, concerning the appointee, STEVEN b7C  
GARFINKEL:

A review of the Civil Action Numbers 87CV2412, 88CV440  
and 88CV2284 disclosed the following pertinent information:

PLAINTIFF

AMERICAN FEDERATION OF GOVERNMENT  
EMPLOYEE, et. al.

vs

DEFENDANTS

STEVEN GARFINKEL, DIRECTOR  
INFORMATION AND OVERSIGHT OFFICE  
GENERAL SERVICES ADMINISTRATION,  
et. al.

Complaint: Declaratory and Injunctive Relief

This case disclosed that employees have declared  
unlawful the federal government's implementation of the SF189,  
the Classified Information Nondisclosure Agreement and the  
SF4193, the Sensitive Compartmented Information Nondisclosure  
Agreement. A declaration of these forms are unconstitutional and  
a violation of statutory laws.

On March 3, 1988, Civil Action Number 88-0440 was  
consolidated with Civil Action Numbers 87-2284 and 87-2412.

On July 28, 1988, it was adjudged and determined that  
the term "classifiable" on any nondisclosure agreement is  
unconstitutional unless accompanied by its definition.

On December 4, 1990, a stipulation of dismissal was  
issued. Defendants and Plaintiffs agreed that this case should  
be dismissed as moot. The parties also agreed this action shall  
be dismissed with prejudice.

WMFO 161E-HQ-1083405  
VJM:vjm

GENERAL SERVICES ADMINISTRATION (GSA)  
18th and F Streets, Northwest,  
Washington, D. C.

On February 7, 1995, [ ] Security Office, advised IA [ ] that based on an Office of Personnel Management (OPM) Periodic Re-Investigation (PRI) completed on 4/11/91, the appointee, STEPHEN GARFINKEL was granted a Top Secret clearance on 5/30/91.

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On February 7, 1995, [ ] Inspector General's Office (IG), GSA, advised IA [ ] that no identifiable record could be located concerning the appointee.

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WMFO 161E-HQ-1083405  
VJM:vjm

1

OFFICIAL PERSONNEL FOLDER

GENERAL SERVICES ADMINISTRATION  
7th & D Streets, Southwest  
Washington, D. C.

On February 7, 1995, Investigative Assistant (IA) [redacted] was advised by [redacted] Executive Personnel Office, of the above agency that the Personnel file concerning the appointee, STEVEN GARFINKEL, is currently maintained at the Office of Management and Budget (OMB), 750 17th Street, Northwest, Suite #530, Washington, D. C. (WDC).

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[redacted] further advised that all of the Personnel folders of the Personnel associated with the Information Security Oversight Office (ISOO) are maintained at OMB.

JAN-27-1995 09:04 FROM

TO

A-1 P.02

WMFO 161E-HQ-1082445

1

VJM:vjm

GENERAL SERVICES ADMINISTRATION (GSA)  
18th and F Streets, Northwest,  
Washington, D. C.

On January 25, 1995 [redacted] Security Office, advised IA [redacted] that based on a favorable Office of Personnel Management (OPM) Periodic Re-Investigation (PRI), completed on 5/25/93, a Top Secret clearance was granted to the appointee, [redacted] on 6/3/93.

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On January 25, 1995, [redacted] Inspector General's Office (IG), GSA, advised IA [redacted] of the following information concerning appointee.

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CASE: HL-93-0210  
STEVEN GARFINKEL

SUBJECT: AGGRESSIVE SPENDING AND MISAPPROPRIATION OF FUNDS

On June 16, 1993, GSA Inspector General's Office received an anonymous call through the IG Hotline (HL), alleging that STEVEN GARFINKEL, Director of Information Security Oversight Office (ISOO), purchased \$30,000.00 table and other expensive furniture, which caller considered as government waste.

Caller also alleged that [redacted] who GARFINKEL assisted throughout her career at GSA, is currently being promoted by GARFINKEL [redacted]. Furthermore, caller advised that GARFINKEL is also attempting to promote a male co-worker, who has no college education to a GS-15 Level position.

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It should be noted that the only male GM-14 Program Analyst assigned to ISOO was [redacted]

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On September 8, 1993, caller advised that STEPHEN GARFINKEL moved his office to the 17th Street, Northwest location with the \$ 30,000.00 dollars kitchen and the \$7,500.00 chair in his office.

JAN-27-1995

FROM

TP

WMFO 161E-HQ-1083400  
VJM:vjm

2

The caller further advised that [REDACTED] Program Analyst, acts as GARFINKEL's procurement officer, who orders anything that GARFINKEL instructs him to do, without questions and regardless of cost.

Through review of the above, an internal GSA memorandum was sent to [REDACTED] Investigations, Field Investigations Office, from [REDACTED] Investigation, concerning the above allegations.

On December 1, 1994, IA [REDACTED] contacted SA [REDACTED] (PH), GSA IGO Investigations, at [REDACTED] concerning the above and was advised that although the allegation were unsubstantiated, the case is in a pending status for further investigation.

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WMFO 161E-HQ-1083400

SEF:sef

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ADMINISTRATIVE

On January 30, 1995, Program Analyst (PA) [redacted]  
[redacted] contacted SA [redacted] General Services  
Administration, Inspector General's Office, [redacted] advised  
that the case title: "HL-93-0210; STEVEN GARFINKEL; [redacted]  
[redacted] was closed on December 29, 1994.  
[redacted] stated that their additional investigation determined  
that these charges were unsubstantiated, and the GSA IG's office  
determined no further investigation was going to be conducted.

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3/3/95

MAR 2 1995  
BY COURIER

#54016

Honorable Abner J. Mikva  
Counsel to the President  
The White House  
Washington, D.C.

Attention:  Security Officer  
Executive Office of the President

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Dear Mr. Mikva:

Based on a request received from your office dated October 27, 1994, a Level II background investigation has been conducted concerning Mr. Steven Garfinkel. Enclosed are three copies of a summary memorandum containing the results of this investigation.

Several background investigations have been conducted concerning Mr. Garfinkel by the Office of Personnel Management, the most recent having been in 1991. The results of those investigations are incorporated in the enclosed summary memorandum.

This completes our investigation.

Sincerely yours,

*TJ Coyle*

Thomas J. Coyle  
Assistant Director  
Personnel Division

Enclosures (3)

RZ:rz <sup>R3</sup>

161E-1083405

CLOSED

NOTE: This case was opened on 11/9/94. Mr. Garfinkel is currently employed by the Office of Management and Budget, the White House, Washington, D.C, as Director of the Information Security Oversight Office. He is being investigated for his current position. Investigation revealed an IG investigation at GSA concerning Mr. Garfinkel and the misuse of government funds.

Dep. Dir. \_\_\_\_\_  
Chief of Staff \_\_\_\_\_  
Off. of Gen. Counsel \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CJIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Res. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public & Cong. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

Investigation is complete.

RETURN TO

ROOM 4371

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FBI-01

SEE REVERSE SIDE  
ADD DISSEMINATION

Photo (let-end)  
CC TO NATL Archives  
RR 11/30/95  
Feb 22 1996  
ANS BY JB/nf

Photo  
CC TO OPM  
RR 9/14/00  
Sept 25, 2000  
ANS BY B&W

An applicant-type investigation was  
conducted in March 1993 concerning  
the captioned individual. The results  
of this investigation were furnished  
to the White House. For copies of  
this investigation, you are referred  
to [redacted] at the  
White House. JDOE 10/17/93 KAC 10/14/95

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MAR 2 1995

STEVEN GARFINKEL

This summary memorandum contains the results of a Level II background investigation concerning Mr. Garfinkel, which addressed the past fifteen years of his life. Inquiries were conducted in the United States as to Mr. Garfinkel's character, loyalty, and general standing, but no inquiries were made as to the sources of his income.

Birth

Mr. Garfinkel was born on June 18, 1945, in Washington, D.C.

Education

Mr. Garfinkel attended George Washington University, Washington, D.C., receiving a J.D. degree in September, 1970.

Military Service

Mr. Garfinkel indicated no prior military service.

Employment

From November, 1979, to October, 1994, Mr. Garfinkel continued to be employed by the General Services Administration, Washington, D.C., initially as a supervisory attorney advisor and subsequently as Director of the Information Security Oversight Office.

Since October, 1994, Mr. Garfinkel has been employed by the Office of Management and Budget, the White House, Washington, D.C., as Director of the Information Security Oversight Office.

Family Status

Mr. Garfinkel is married to the former [redacted]. He has indicated that his wife is a United States citizen. They and their children, [redacted] reside at 1920 Cradock Street, Silver Spring, Maryland.

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Dep. Dir. \_\_\_\_\_  
Chief of \_\_\_\_\_  
Staff \_\_\_\_\_  
Off. of Gen. \_\_\_\_\_  
Counsel \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CJIS \_\_\_\_\_  
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Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public \_\_\_\_\_  
& Cong. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

RZ:rz

RETURN TO [redacted] ROOM 4371

MAIL ROOM ☐

FBI/DOJ

Steven Garfinkel

Mr. Garfinkel's parents, Esther and Arnold Garfinkel, are deceased. In addition to his wife and children, Mr. Garfinkel has listed [REDACTED]

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[REDACTED] as his only close living relatives.

### Interviews

Eighteen persons, consisting of current and former supervisors and colleagues, present and former neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mr. Garfinkel's character, associates, reputation, and loyalty.

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol abuse by Mr. Garfinkel. They also commented that they believe Mr. Garfinkel lives within his financial means. All persons interviewed recommended him for a position of trust and responsibility.

### Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in December, 1994, disclosed no pertinent information concerning Mr. Garfinkel.

### Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mr. Garfinkel.

### Professional Affiliations

Mr. Garfinkel is eligible to practice law in the District of Columbia. According to information available, no grievances have been filed against him.

### Agency Checks

Information has been received from the Office of Personnel Management indicating that agency conducted several background investigations concerning Mr. Garfinkel, the most recent having been in 1991. The results of those investigations are incorporated into this summary memorandum. During those investigations twenty individuals were interviewed and provided favorable information concerning Mr. Garfinkel.

Steven Garfinkel

Information has also been received from the Inspector General's (IG's) Office, General Services Administration (GSA), indicating that Mr. Garfinkel was mentioned in two anonymous telephone complaints to the IG's Hotline. On June 16, 1993, a caller alleged that Mr. Garfinkel and two others were involved in aggressive spending and misappropriation of funds and that he (Mr. Garfinkel) purchased a \$30,000.00 table and other expensive furniture, which the caller considered as government waste.

The IG's Office, GSA, initiated an investigation and found that the allegations were unsubstantiated. The investigation was closed on December 30, 1994, and the IG's Office determined that no further investigation was warranted.

During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mr. Garfinkel, unless otherwise noted in this summary memorandum:

General Services Administration;

Office of Personnel Management;

Appropriate United States Attorneys,

Department of Justice;

United States Secret Service;

and the White House Office.

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Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Garfinkel or his close relatives.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

MAR 2 1995

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3/2/95

Steven Garfinkel

Mr. Garfinkel's parents, Esther and Arnold Garfinkel, are deceased. In addition to his wife and children, Mr. Garfinkel has listed [REDACTED]

[REDACTED]  
[REDACTED] as his only close living relatives.

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#### Interviews

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General Services Administration;

[REDACTED]

Office of Personnel Management;  
Appropriate United States Attorneys,  
Department of Justice;  
United States Secret Service;  
and the White House Office.

b3  
b7E

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Garfinkel [REDACTED]

b7E

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.





EXECUTIVE OFFICE OF THE PRESIDENT  
OFFICE OF ADMINISTRATION  
WASHINGTON, D.C. 20503

November 29, 1995

MEMORANDUM FOR FBI LIAISON [REDACTED]

FROM: [REDACTED]

EOP SECURITY OFFICER

SUBJECT: Release of FBI Investigations

Effective November 26, 1995, 12 employees of the Information Oversight Office, Office of Management and Budget, transferred to the National Archives. Request the release of FBI background investigations on the following individuals to the National Archives:

Name	SSN	Date of BI
[REDACTED]		
Garfinkel, Steven	577-62-5455	03-02-95
[REDACTED]		

Please forward these investigations to:

[REDACTED]

Personnel Security Officer  
National Archives at College Park  
Room 2350  
8601 Adelphi Rd  
College Park, MD 20740

Should you have any questions, please contact me on [REDACTED]

[REDACTED] Thank you.

cc: [REDACTED]

*Letter & memo dtd 3/2/95  
sent to Nat'l Archives  
2/21/96. JB*



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 19, 2004

STEVEN GARFINKEL  
Also Known As: Steve

Captioned individual, who you advised was born June 18, 1945, in Washington, DC, and holds SSAN: 577-62-5455, was the subject of a background investigation by the FBI in 1995. Attached is a copy of a summary memorandum containing the results of the investigation.

FBI files, records of the Criminal Justice Information Services Division, and appropriate computer data bases contain no additional pertinent information identifiable with captioned individual based upon background information furnished in connection with this name check request.


Enclosure

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1 -   
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① - 161E-HQ-1083405-2  
SAT:sat (5) *sat*

*See mg/cw*

b6  
b7c

NOTE: Per request from  White House Counsel's Office (PAS).

*161E-HQ-1083405-2*

DELIVERED BY MAIL ROOM  
DATE MAR 19 2004

THE WHITE HOUSE  
Washington

Date

3/5/04

MAR 09 2004

To: Federal Bureau of Investigation  
Attn: ☒ EADSU (Room 4965)

☐ SIGBIU (Room 4371)

From: The Office of Counsel to the President

Subject's full name Steven Garfinkel

Other names used (including birth, prior married, and nicknames) Steve (nickname)

Social Security Number 577-62-5455 Date of birth 06/18/45 Place of birth Wash., DC

Permanent address

(also current residence, if different) 1920 Cradock Street Silver Spring, Maryland 20905

Current employer(s) Retired federal government senior executive. Currently serving as Chair of the Nazi War Crimes and Japanese Imperial Government Records Interagency Working Group under an appointment by the Archivist of the United States and approval as a Special Government Employee by the Office of Personnel Management. Also, currently working without pay as a student teacher as part of pursuit of a Masters in Teaching degree toward goal of teaching social studies in high school.

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the Office of Counsel to the President.

Steven Garfinkel

(Subject's Signature)

3/5/04  
02-02-07

(Date)

**Request of FBI** (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- ☒ Name check (EADSU) ☐ Copy of previous report (EADSU)  
☐ Expanded name check (SIGBIU)  
☐ Full field investigation (SIGBIU) ☐ Level 1 ☐ Level 2 ☐ Level 3  
☐ 5-year reinvestigation (SIGBIU) ☐ Level 2 ☐ Level 3  
☐ Limited update investigation (SIGBIU)  
☐ Other (specify) \_\_\_\_\_

In response to your request there ~~is~~ attached Memorandum / Enclosure reports which may relate to the subject of your inquiry

The applicant is being considered for:

- ☒ Presidential appointment ☐ Position requiring Senate confirmation  
☐ White House staff position  
☐ Access: ☐ Detainee/other government employee ☐ Contractor ☐ Intern ☐ Volunteer  
☐ Presidential recognition  
☐ Other (specify) \_\_\_\_\_

Attachments: ☐ SF-86 ☐ SF-86 Supplement ☐ Fingerprint Card ☐ Other

Remarks/

Special instructions:

Mem. Pub Int Decls BD

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

Requested by:

[Redacted]

This request has been reviewed and approved by the Cou

Approved by:

[Redacted]

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